



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, July 22, 2003 - 6:30 p.m.

SPECIAL BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING AGENDA
JULY 22, 2003
6:30 P.M.

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 15, 2003 regular Board meeting minutes.
2. Receive and file thank you letters to the CSD Fire Department.
3. Receive and file the final Volunteer Program Report for Fiscal Year 2002-03.
4. Receive and file information on the addition of lighted tennis courts to the Bartholomew Sports Park master plan in East Franklin.
5. Approve Resolutions No. 2003-53, transferring \$1,419,446 from the Elk Grove West Vineyard Park Facilities Finance Plan Fund, \$2,868,301 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$78,691 from the East Franklin Park Facilities Finance Fund, and \$772,025 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2002-03 budget for the development of various parks; and No. 2003-54, transferring \$352,689 from the In-Lieu Trust Fund to the Parks budget as allocated in the Fiscal Year 2002-03 budget for development of various parks.

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D. CONSENT CALENDAR

6. Receive and file a report on the results of an investigation to identify additional parking areas adjacent to the Laguna Town Hall.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adoption of the Land Use and Development Plan for Johnson Park Recreation Center in Lakeside; adoption of Resolution No. 2003-52, certifying the mitigated negative declaration for the center; and certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee."

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Consideration of a developing a paddle tennis court within a CSD park facility - Information/Action (D. Wigginton)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. NONE

I. COMMUNICATIONS FROM THE PUBLIC

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT